

**CONFIDENTIAL**

26 October 1951

**CAREER SERVICE COMMITTEE**

**Working Group on CAREER BENEFITS**

**Minutes of 2nd Meeting, 25 October 1951, 3:30 P.M.**

**Present:**

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1. As agreed at the first meeting of the Career Benefits Group on 17 October 1951, this meeting was devoted to the preparation of an agenda, arranged in numerical order of priority for study, which will provide a structure around which the problem of career benefits to CIA employees can be most advantageously studied. The Chairman asked for and obtained concurrence from the Group membership in that this agenda should be presented to the Career Service Committee for approval as being representative of the type and scope of problems for study, the solution of which would provide a useful and proper part of a Career Service Committee program.

2. Further, it was agreed that the province of this Group would be limited to that of broad policy with consideration for practical aspects and that a recommendation should be made which would provide for implementation of these policies by an operating activity.

3. Finally, it was agreed that tangible factors shall be of prime interest in the Group's consideration of any Career Benefits program under the proposed agenda outlined in the attachment to these minutes.

4. The next meeting will be held on Thursday, 1 November 1951, at 3:30 p.m.

5. The meeting was adjourned at 1700.

**Secretary**

**Attachment**  
**Dist:**

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